

**EAST TROY
VILLAGE BOARD MINUTES
June 29, 2015
Page 1 of 1**

Call Meeting To Order; Pledge of Allegiance

Clerk Treasurer Suhm verified the meeting was posted according to law.

Roll Call:

President Timms called the meeting to order at 6:30 p.m.

Present: President Timms, Trustees Fred Douglass, Linda Kaplan, Forty Renucci, Scott, Seager, Dusty Stanford and Ann Zess

Excused:

Others: DPW Miller, Clerk-Treasurer Suhm, Attorney Tim Pruitt

Citizen Participation

No citizen participation.

Miscellaneous Business

- 1. Approve Amendment 1 for additional engineering services for Mill Street Phase 2 for construction related services.**

Motion by Trustee Stanford, second by Trustee Douglass to approve the amendment.

Motion carried.

- 2. Approval of release agreement for insurance claims with Darwin Insurance and Hinshaw Culbertson**

Motion by Trustee Stanford, second by Trustee Douglass to approve the release agreement.

Motion carried.

Closed session

Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (terms of possible development agreement with US Packaging and other TID-related issues)

Motion by President Timms, second by Trustee Douglass to adjourn to closed session pursuant to 19.85(1)(e). Motion carried on a roll-call vote at 6:34 p.m.

Reconvene in Open Session

Motion by President Timms, second by Trustee Stranford to reconvene in open session. Motion carried at 7:53 p.m.

The Board reserves the right to take action on matters discussed in closed session

No action was taken.

Adjourn

Motion by Trustee Renucci, second by Trustee Stanford to adjourn at 7:53 p.m. Motion carried.

Respectfully Submitted,

Eileen Suhm
Clerk-Treasurer